

**Agenda for Regular Meeting of Board of Mayor and Aldermen  
Monday, June 25, 2012 – 5:30 p.m.  
Tulahoma Municipal Building**

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**Public Hearing**

Ordinance No. 1428 - Budget Ordinance (See caption below)

**Special Call Meeting of the Board of Mayor and Aldermen**

Call to order by Mayor Lane Curlee

Roll Call

Invocation – Dr. Jim Growden

Pledge of Allegiance to the Flag – Dr. Jim Growden

Proclamations, Awards, and Special Presentations

Commendations and Certificates

    Certificate of Recognition - Mr. Michael Duncan

    Certificates of Recognition for Soap Box Derby 1<sup>st</sup> Place Winners:

    Hayley Beitel, Caroline Cooper, Andrew Gonce, and Trevor Mattasits

Comments from citizens

Reports from the members of the Board of Mayor and Aldermen

Report from the Mayor

Report from the City Attorney

Report from the City Administrator

Summary of Agenda Items and Voting Log 1

Departmental Reports 8

**Consent Agenda:**

1. **Item 12-63** – Minutes of June 18, 2012 Meeting 24

Note: All matters listed under the Consent Agenda are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items, unless a Board member or citizen so requests, in which case the item will be removed from the Consent Agenda and considered separately. During the portion of the meeting reserved for comments from citizens, as shown on the agenda, citizens may request that the Board remove an item from the Consent Agenda so that discussion may be held on the item.

**Old Business:**

- |   | <b><u>Page</u></b> |
|---|--------------------|
| 2. <b>Ordinance No. 1428 - AN ORDINANCE OF THE CITY OF TULLAHOMA, TENNESSEE ADOPTING THE ANNUAL BUDGET AND TAX RATE FOR THE FISCAL YEAR BEGINNING JULY 1, 2012 AND ENDING JUNE 30, 2013</b> , for passage on third and final reading. | 28                 |
| 3. Other Old Business   | N/a                |

***Monday, June 25, 2012***

**New Business:**

4. Other New Business

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N/a

**Adjourn**

**Beer Board**

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Call to order by Mayor Lane Curlee, Beer Board Chairman

Public Comments

Summary of Beer Board Agenda Items

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**Consent Agenda:**

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1. **Item 12-BB35** – Minutes of June 18, 2012 Beer Board Meeting

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**Unfinished Business:**

2. Other unfinished business.

N/a

**New Business:**

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3. Other new business.

N/a

**Adjourn**

**Board Study Session**

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1. No items

N/a

Anyone requesting accommodations due to disabilities should contact Ms. Casta Brice, A.D.A. Coordinator, at 455-2648, before the meeting.